# AGENDA – Quarterly Council Meeting COUNCIL FOR THE DEAF AND HARD OF HEARING April 24, 2020

## Via /ZOOM Video Conference

https://zoom.us/j/2632135024?pwd=bmV4alp1aWY0MlNsc0tHRG1oNStidz09

Meeting ID: 263 213 5024

Password: 660542

#### 10:00 Welcome and Review of Agenda

Chairing: Joelynne Ball Introductions & Welcome

Approve Minutes of January 23, 2020 Meeting

Perfection of Agenda

#### **10:10** Open Forum/Announcements

#### 10:15 Executive Director's Report

Steven Snow

Legislative Update

• CDHH Update

#### 10:30 Action Items

- Legislation
  - o Concurrent Resolution Legislation for Open Captions at cinemas
- Approve Individual and Organizational Award Nominations
  - o Individual
  - o Organization
  - Legislative Service Award
- Approve Budget Request for FY2022
- Set Priorities for FY2021
  - Law Enforcement/First Responder Training
  - Telecommunication Access at County Jails
  - o Hearing Aids for Children Legislature loopholes
  - o Continue to monitor Interpreter Licensure
- Set Dates for 2021 Board meetings (note: Meet and Greet date is set for Thursday January 21, 2021 from 9:00 a.m. until noon on the 1<sup>st</sup> floor at the Capitol) Other meeting date suggestions: September 11, 2020, November 20, 2020 and April 23, 2021

## 11:00 Elections of Officers for FY2021

- Chairman
- Vice-Chairman
- Member of Executive Committee

### 11:30 Ex-Officio Member Reports

- Brian Darcy IESDB
- Doug Clapp Vocational Rehabilitation
- Birgit Luebeck Idaho Commission on Aging
- Betsy Duncan Idaho Bureau of Occupational Licenses
- Renee Miner State Department of Education
- Kelli Toohill PUC/Idaho TRS Administrator
- Brian Shakespeare Infant Toddler Program

#### 12:00 Adjourn